

Minutes of the Judiciary and Law Enforcement Committee – December 15, 2009

Chair Bonnie Morris called the meeting to order at 6:30 p.m.

Committee Members Present: County Board Supervisors Bonnie Morris (Chair), John Pledl, Paul Decker (arrived at 6:35 p.m.), Dave Falstad, Peter Wolff, Jean Tortomasi, Kathleen Cummings (arrived at 6:37 p.m.)

Also Present: Chief of Staff Mark Mader, Sheriff Dan Trawicki

Approve Minutes of November 13, 2009

MOTION: Falstad moved, second by Pledl, to approve the minutes of November 13, 2009, as amended.

Motion carried: 5-0

Correspondence

- Letter from the National Association of Counties and the Pretrial Justice Institute announcing the release of a new publication titled *Jail Population Management: Elected County Officials Guide to Pretrial Services*, and a copy of the publication. (Tortomasi requested a copy.)

Executive Committee Report

Morris reported on the items discussed at the Executive Committee meeting of December 7, 2009.

Reports from Committee Member Liaisons

- Tortomasi reported on dispatch systems.
- Falstad will report on WCA Judiciary and Law Enforcement Steering Committee.

Decker arrived at 6:35 p.m.

Cummings arrived at 6:37 p.m.

Future Meeting Dates

- January 15, 2010 (Decker and Wolff will be unable to attend the January 15th meeting.)

Future Agenda Items

- Kathy Madden and Bob Snow – Fines and Forfeitures
- Tour of Dispatch Center and Tour of Command Vehicle

Discuss and Consider Ordinance 164-O-066: Authorize Waukesha County Sheriff To Amend The Existing Contract For Police Services With The Village Of Sussex

Trawicki presented the ordinance as outlined.

MOTION: Tortomasi moved, second by Cummings, to approve Ordinance 164-O-066.

Motion carried: 7-0

MOTION: Decker moved, second by Cummings, to adjourn at 6:45 p.m.

Motion carried: 7-0

Respectfully submitted,

Kathleen M. Cummings
Secretary